### AGENDA CITY COUNCIL AUGUST 20, 2013

#### **NOTICE:**

## **AUGUST 20, 2013**

5:30-5:45 P.M.	PLANNING & ZONING COMMITTEE MEETING
5:45-6:15 P.M.	POLICE COMMITTEE MEETING
6:15-6:45 P.M.	PUBLIC WORKS COMMITTEE MEETING
6:45-7:00 P.M.	INDUSTRIAL SEARCH COMMITTEE MEETING

### TOWNSHIP MEETING AUGUST 20, 2013

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- AUGUST 6, 2013
- 5. PRESENTATION OF COMMUNICATIONS:
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
  - A. BILL LIST-AUGUST 20, 2013
  - B. TAX LEVY 2013-2014

### CITY COUNCIL MEETING AUGUST 20, 2013

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES AUGUST 6, 2013
- 3. PRESENTATION OF COMMUNICATION
  - A. LETTER-OUTSIDE DOG MINISTRIES-5K
  - **B. LETTER-BLOCK PARTY NEWELL**
- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

## DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

**A.** 

# PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. PLAN COMMISSION AGENDA 09-05-2013
- B. BOARD OF APPEALS AGENDA 09-04-2013
- C. GRAPHIC REVIEW BOARD AGENDA 09-05-2013
- D. HARC AGENDA 08-27-2013

# LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)

A. RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE LOWEST RESPONSIBLE BIDDER FOR THE SUPPLY OF ELECTRICITY FOR RESIDENTIAL AND SMALL COMMERCIAL RETAIL CUSTOMERS WHO HAVE NOT OPTED OF OF SUCH A PROGRAM

# PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. ORDINANCE DEDICATING A PORTION OF BRIARMOOR LANE TO PUBLIC USE
- B. ORDINANCE DEDICATING PORTIONS OF BRIARHAVEN DRIVE TO PUBLIC USE
- C. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 116 WILSON PARK LANE, WITHIN THE CITY OF GRANITE CITY, ILLINOIS.
- D. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2820 FOREST, WITHIN THE CITY OF GRANITE CITY, ILLINOIS.
- E. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2234 CLEVELAND BLVD, WITHIN THE CITY OF GRANITE CITY, ILLINOIS.
- F. ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE AT 2937 E 25<sup>TH</sup> ST, WITHIN THE CITY OF GRANITE CITY, ILLINOIS.

### POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. ORDINANCE REGULATING ALARM SYSTEMS
- **B. RED LIGHT SAFETY CAMERA PROGRAM**
- C. MONTHLY REPORT FOR JULY 2013

# FIRE: WALMER SCHMIDTKE, CHAIRMAN A. MONTHLY REPORT FOR JULY 2013

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN A.

### INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN

- A. PENDING LITIGATION
- **B. RISK MANAGEMENT MONTHLY REPORT 8/13/13**

## INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

- A. RESOLUTION AMENDING THE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF GRANITE CITY AND KRAFT FOODS GROUP INC
- B. SECOND AMENDMENT TO REDEVELOPMENT AGREEMENT BETWEEN CITY OF GRANITE CITY AND KRAFT FOODS GROUP INC
- C. ORDINANCE VACATING A PORTION OF RICHMOND AVENUE AND PORTION OF A RESERVE STRIP LOCATED IN THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS

#### FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO AUTHORIZE THE OFFICE OF THE CITY ATTORNEY TO FILE TO INTERVENE IN CASES BEFORE THE PROPERTY TAX APPEAL BOARD
- B. PAYROLL-AUGUST 15, 2013

Report of Officers Unfinished Business New Business

**ADJOURNMENT**